

**CITY COUNCIL
MINUTES
APRIL 6, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Kambarian and Smith were absent.

MOTION by Wofford, second by Jackstadt to approve the City Council Minutes for the previous meeting on March 16, 2010. Motion Carried.

MOTION By Thompson, second by McDowell to allow Marie Clark 3 minutes to address the City Council regarding a variance for use of the property located at 2057 Edison Ave. Motion carried.

MOTION By Skoklo, second by Simpson to place on file and accept with regrets the retirement of John Calloway of the Wastewater Treatment Plant. Motion carried.

MOTION By Schmidtke, second by Davis to place on file letter of resignation from James Tapp of the Police Department. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file and accept with regrets the retirement of Bobby Gray from the Public Works Department. Motion carried.

MOTION By Whitaker, second by Skoklo to send back to committee a Resolution authorizing the City of Granite City to sell by installment contract 1300 Niedringhaus Ave, Granite City Illinois. Motion carried.

MOTION By Whitaker, second by Skoklo to allow the Mayor and his staff to send out RFP for phone system for City Hall.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Wofford to concur with the approval of a curb cut at 2213 Washington Ave. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the minutes of the Historical Architecture Review Committee Minutes. Motion carried.

MOTION By McDowell, second by Whitaker to concur with HARC Board and deny the request for variance at 2057 Edison Ave. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Plan Commission Agenda for April 1, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda of April 7, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to apply the omnibus rule and approve the following Resolutions for demolition of dangerous or unsafe buildings at: 1347 Edwardsville Rd—2100-02 Dewey—2812 Emzee—1309 23rd St.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Whitaker to approve the Resolutions for demolition or repair of: 1347 Edwardsville Rd—2100-02 Dewey—2812 Emzee—1309 23rd St.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Jenkins to refer the Resolution for demo or repair for 1725 Delmar back to the committee. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution to authorize use of Madison County Community Development Funds to buy and Rehabilitate Residential Property.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Partney to approve the Resolution to hire special legal counsel concerning Charter Communications.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by McDowell to approve a Resolution to request Bids for the purchase of a telephone system for city hall.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Jenkins to award the Madison County Tree Planting project to the low bidder of K & W for the amount of \$24,550.00, concurrent with IDOT.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes for March 3, 2010. Motion carried.

MOTION By Jenkins, second by Whitaker to place on file the Police Reports for January and February 2010. Motion carried.

MOTION By Schmidtke, second by Davis to suspend the rules and place on final passage an Ordinance amending rates and charges for City Ambulance Service, per Chapter 2.76.040 Granite City Municipal Code.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Davis, second by Thompson to approve the Resolution authorizing the office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Simpson, second by Skoklo to give settlement authority on the 5 cases discussed in committee.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Simpson, second by Schmidtke to approve the renewal of the employee assistance program.

ROLL CALL: Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. McDowell abstained. Motion carried.

MOTION By Simpson, second by Wofford to place the Insurance Committee Meeting Minutes on file for March 16, 2010. Motion carried.

MOTION By Simpson, second by Wofford to place the Insurance Committee Meeting Minutes on file for March 2, 2010. Motion carried.

MOTION By Simpson, second by Wofford to approve a Resolution to amend the Business Associate Agreement with Mercer Health & Benefits LLC.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Whitaker to approve the Resolution approving the sale of Vacant Property located at 2706 Cayuga, Granite City, Illinois, 62040.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to hire legal counsel concerning potential purchase of the Jennison-Wright Property.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution to authorize an enhanced retirement program under the Illinois municipal retirement fund, solely in 2010.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Davis to approve a Resolution Approving List of Eligible reimbursable costs of Route 203 TIF Project.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Wofford to approve a Resolution authorizing transfer of 2010 Unused Volume Cap to Southwestern Illinois Development Authority.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to approve the addendum to the November 13, 2008 Lease purchase Agreement for property located at 2679 Missouri Ave., Granite City, Illinois 62040.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to suspend the rules and place on the agenda an Industrial Waste Services & Disposal Agreement for 2679 Missouri Avenue.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to approve the Industrial Waste Services & Disposal Agreement with Waste Management for 2679 Missouri Ave.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to approve the 2 sales of the Granite City Sheet Metal Property as discussed in committee.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Partney voted no. Motion carried.

MOTION By Skoklo, second by Davis to place on file the Industrial Search Committee Meeting Minutes from the March 2nd and the March 16th, 2010 meetings. Motion carried.

MOTION By McDowell, second by Jenkins to approve the payroll for the period ending March 30, 2010 in the amount of \$587,918.59.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Wofford to approve the Bill List for the Month of March 2010 in the amount of \$2,114,508.45.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes, Partney voted no and Whitaker abstained. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:40 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**